

LABOR RELATIONS/EMPLOYEE SERVICES COMMITTEE MINUTES

May 31, 2006

MEETING CALLED TO ORDER by Chairman John Young at 10:00 a.m. at the Oneida County Courthouse, Committee Room #1.

COMMITTEE MEMBERS PRESENT: John Young, Paul Dean and Charles Wickman.

COMMITTEE MEMBERS ABSENT: John Potters, Scott Holewinski (excused).

ALSO PRESENT: Lisa Charbarneau (Labor Relations/Employee Services); Margie Sorenson (Finance); Gary Baier, Peter Wolk (Supervisor); John Prentice (Attorney).

The Chairman noted that this meeting of the Labor Relations/Employee Services Committee had been properly noticed in accordance with the Wisconsin Open Meeting Law and meets the Americans With Disabilities Act.

Motion by Wickman, second by Dean to approve the agenda for the present meeting with the topic of Discuss and take appropriate action regarding reorganization of County's administrative structure including Corporation Counsel and Labor Relations Employee Services to be an open session item. Motion carried; all ayes.

Motion by Dean, second by Wickman to approve the agenda for the present meeting. Motion carried; all ayes.

Motion by Dean, second by Wickman to adjourn to closed session pursuant to sections 19.85 (1) (c), (e), & (f), Wis. Stats., to: (1) consider the employment, compensation and performance evaluation of an Oneida County employee: (2) discuss the status of union contract negotiations and develop bargaining strategy: and (3) consider disciplinary data of an individual, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the person involved in the Committee discussions. Roll call vote taken with all voting in the affirmative. Motion carried.

Discussion held in closed session.

Motion by Wickman, second by Dean to return to open session. Roll call vote taken with all voting in the affirmative. Motion carried.

Motion by Young, second by Wickman to recommend to the County Board to eliminate the Labor Relations Employee Services Director position. Motion carried; all ayes.

Motion by Wickman, second by Dean to investigate the creation of the position of Administrative Coordinator and to forward to the County Board. Motion carried; all ayes.

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Motion by Young, second by Wickman to adjourn. Motion carried; all ayes.

Meeting adjourned at 11:34 a.m.

John R. Young, Chairman

Lisa Charbarneau, Comm. Secretary